### Resolution #9 of 2018

**Be It Resolved;** the Borough of Charleroi hereby sets the following fine increase schedule for the parking meter tickets

Parking fines	Current	New
• Expired meter (if paid within 48 hours)	\$2.00	\$4.00
<ul> <li>After 48 hours but within 20 days</li> </ul>	\$5.00	\$10.00
After 21 days	\$10.00	\$20.00
<ul><li>Sweeper (within 20 days)</li></ul>	\$10.00	\$20.00
<ul> <li>Sweeper after 21 days</li> </ul>	\$20.00	\$40.00
<ul> <li>Accessible (Handicap)</li> </ul>	\$25.00	\$50.00
Fire Hydrant	\$25.00	\$50.00
Yellow Line	\$25.00	\$50.00

Be It Resolved; this 15th day of November, 2018 by the Borough of Charleroi Council

Jerry Jericho President of Council

Roberta Doerfler, Borough Administrator

### Resolution # 8 of 2018

**Be It Resolved**; by the Borough of Charleroi, acting pursuant to 53 P.S. 46201 and 46202, hereby sets the following fee schedule for the 2019 calendar year

	Amusement Licenses	Current	New
•	Bingo games annual permit	\$15.00	\$20.00
•	Bowling Alley (per alley)	\$15.00	\$20.00
•	Mechanical or electronic games of chance but		
	Not limited to poker machines, cherry machines, etc.	\$325.00	\$350.00
•	Electronic, video cassette or apparatus utilizing		
	Electronic impulses (touch screen) or electrical		
	Amusement devices, mechanical amusement devices		
	that are games of skill, jukebox	\$100.00	\$125.00
•	Combining various categories into one	\$120.00	\$150.00
•	Coin operated pool table	\$75.00	\$100.00
•	Skating rink	\$75.00	\$100.00
•	All other amusement devices	\$75.00	\$100.00
•	Building Permits – Fees established and collected by a Demolition permits	greement with third pa	rty agency
	Residential	\$100.00	\$150.00
	Commercial	\$250.00	\$300.00
•	Grading and excavating		
	Residential	\$25.00	\$50.00
	Commercial	\$75.00	\$100.00
•	Occupancy permits		
	Residential	\$55.00	\$75.00
	Commercial	\$110.00	\$125.00
	Street Openings and excavations		
•	Local road for 5' x 5' opening	\$200.00	\$225.00
	Additional sq. ft.	\$8.00	\$10.00
•	State road for 5' x 5' opening	\$400.00	\$450.00
	Additional sq. ft.	\$8.00	\$10.00
•	Pipe laying	\$200.00	\$225.00
	Per foot up to 100 feet	\$5.00	\$8.00
	For each additional foot	\$1.50	\$2.00
•	Hole in street (larger than 3")	\$200.00	\$225.00

		Current	New
	Peddling/Soliciting		
•	Peddling one day	\$20.00	\$25.00
	Week	\$85.00	\$100.00
	Month	\$275.00	\$300.00
•	Soliciting one day	\$35.00	\$50.00
	Week	\$160.00	\$350.00
	Month	\$475.00	\$700.00
•	Transient retail merchant (monthly)	\$250.00	\$300.00

The following fees have not increased;

Rental license and inspections \$100.00 per rental unit (not to exceed 31 units per property) \$25.00 fee for first time inspections and repeat or incident inspections

Subdivisions
5 lots or less \$100
Any additional lots \$25 per

Sewage tapping fee \$500 per property

Sidewalk display fee \$50 per display

Zoning certificate \$25

Be It Resolved; this 15th day of November, 2018 by the Borough of Charleroi Council

Jerry Jericho, President of Council

Roberta Doerfler, Borough(Administrator

### Borough of Charleroi Regional Enterprise Zone Resolution # 7 of 2018

**Resolution** of the Borough of Charleroi approving the boundaries of an enterprise zone area or areas within the Borough of Charleroi and approving the development of a regional enterprise zone that include the Borough of Charleroi

Whereas, the Pennsylvania Department of Community and Economic Development (DCED) administers an Enterprise Zone Program to help financially distressed municipalities promote growth and take advantage of business opportunities within their borders; and

Whereas, DCEC requires Enterprise Zone Program Participants to prepare five-year enterprise zone economic development strategy; and,

Whereas, the Borough of Charleroi is one of 13 municipalities participating in the development of a regional enterprise zone economic development strategy; and,

Whereas, the Borough of Charleroi assigns the development of the regional economic development strategy to the Mid Mon Valley Regional Enterprise Zone Steering Committee that includes representation from the Borough of Charleroi; and,

Whereas, it is necessary that the Borough of Charleroi approve the boundaries of the enterprise zone area or areas within \_\_\_\_\_\_ (Municipality) and \_\_\_\_\_\_ (Municipality has reviewed the boundaries of the proposed enterprise zone area or areas within the Borough of Charleroi as indicated on the attached map (attachment A).

### Now, Therefore, be it Resolved that:

- 1. The Borough of Charleroi approves the development of the regional enterprise zone economic development strategy by the Mid Mon Valley Regional Enterprise Zone Steering Committee.
- 2. The Borough of Charleroi approves the boundaries of the enterprise zone area or areas within the Borough of Charleroi as indicated on Attachment A

Be It Resolved; this 15th day of November, 2018 by the Borough of Charleroi Council

rr/ Jericho/ Presi

President of Counci

Roberta Doerfler, Borough Administrator



July 9, 2018

Re: Mid Mon Valley Regional Enterprise Zone

The Mon Valley Alliance administers a designated Pennsylvania Regional Enterprise Zone from Brownsville to Elizabeth and West Newton to Bentleyville. This is an incentive program that provides tax credits to businesses or private companies investing in rehabilitating, expanding, or improving buildings or land located within designated enterprise zones.

Our current Enterprise Zone will expire at the end of 2019 and we are in the process of reapplying for an additional five years of incentives.

As part of the application, we need a resolution stating that your community will participate in this program. A sample resolution is attached to this letter along with a map of the zone. I would be happy to meet with you to explain this program to you as well as the strategic plan that will be completed with the program.

To ensure that we do not lose our incentives, I would need your resolution returned to me by October 1, 2018.

We look forward to continuing to serve you and to work to help our current businesses grow and attract new ones to our area by providing a suite of services.

Best Regards,

R 6/1

Christopher Whitlatch

CEO

Mon Valley Alliance

724-565-5636

cwhitlatch@monvalleyalliance.org

# BOROUGH OF CHARLEROI RESOLUTION NO. 6 FOR 2018

WHEREAS, the Borough of Charleroi has undertaken numerous community development strategies to enhance our resident's quality of life; and

WHERAS, Charleroi Borough Council has determined to perform a condition assessment of the existing sanitary sewer infrastructure; and

WHERAS, Charleroi Borough Council has limited resources for technological improvements to the sanitary sewer system; and

WHEREAS, the Borough of Charleroi has begun a multi-phase, Closed-Circuit Television (CCTV) Inspection Program to inventory and characterize the sanitary sewer system; and

WHEREAS, the heretofore mentioned program will require the procurement of technical support services; and

NOW THEREFORE BE IT RESOLVED, that Charleroi Borough Council is seeking funding for Phase II of the project from the Washington County Local Share Account (LSA) in the amount of \$75,000 for the costs of developing a sanitary sewer condition assessment.

Resolved this 6th Day of September 2018.

Jerny Jerigho, Council Presider

Roberta Doerfler, Borough Secretary



# Borough of Charleroi "THE MAGIC CITY"

338 Fallowfield Avenue Charleroi, PA 15022-1409

(724) 483-6011 Fax (724) 483-0430

www.charleroiboro.org bcso@charleroiboro.org



October 3, 2018

Redevelopment Authority of Washington County 100 Beau Street, Suite 603 Washington, Pennsylvania 15302

Re:

Local Share Account, FY 2019 Borough of Charleroi CCTV Project Phase 2

Dear Sir or Madam:

This letter shall serve as a commitment toward the Borough of Charleroi CCTV Phase 2 project to be performed by the Borough of Charleroi, Washington County, Pennsylvania.

This project proposes the closed-circuit televising of approximately 40,000 if of the Borough sewer system that is well over 50 years old in most instances. The proposed project will identify defects in the sewer system and allow for an updated sewer system map to be developed.

The Borough of Charleroi is requesting \$75,000 from the Local Share Account program in order to complete this project. The Borough of Charleroi is pledging \$7,500 from the Borough budget to provide the engineering and inspection required for the project.

Sincerely,

### Resolution #5 of 2018

WHEREAS, the County of Washington has designated the Redevelopment Authority of the County of Washington (Authority) as the Community Development Agency for the County; and

WHEREAS, as the Community Development Agency, the Authority administers the Washington Urban County Program; and

WHEREAS, the Borough of Charleroi has executed a Cooperation agreement evidencing its participation in the Urban County Program; and

WHEREAS, the Borough of Charleroi desires to be funded by the Authority in fiscal year 2019 Community Development Block Grant Program to begin in July, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Charleroi that the following projects be submitted to the Redevelopment Authority of the County of Washington for funding in the fiscal year 2019 Community Development Block Grant Program.

- I. \$75,000 Home Rehabilitation
- II. \$150,000 Street Improvements Project

I HEREBY certify that the above resolution is a true and accurate copy of a resolution approved by the Borough Council of the Borough of Charleroi at its meeting held October 11, 2018

Roberta Doerfler

**Borough Administrator** 

Je/r/y Jerigho

President of Council

#### Resolution #5 of 2018

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**WHEREAS,** as the Community Development Agency, the Authority administers the Washington Urban County Program; and

WHEREAS, the Borough of Charleroi has executed a Cooperation agreement evidencing its participation in the Urban County Program; and

WHEREAS, the Borough of Charleroi desires to be funded by the Authority in fiscal year 2019 Community Development Block Grant Program to begin in July, 2019.

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- I. \$75,000 Home Rehabilitation
- II. \$150,000 Street Improvements Project

I HEREBY certify that the above resolution is a true and accurate copy of a resolution approved by the Borough Council of the Borough of Charleroi at its meeting held October 11, 2018

Roberta Doerfler

**Borough Administrator** 

Jerry Jerigho

President of Council

### RESOLUTION #\_\_\_\_\_

## BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The **BOROUGH of CHARLEROI** resolves and certifies that it will provide the MID MON VALLEY TRANSIT AUTHORITY (MMVTA)

with local funds in the amount of **\$6,290.00** in order to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in **Fiscal Year 2018-19** (*July 1, 2018 – June* **30,** 2019).

Further, the **BOROUGH of CHARLEROI** resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year - **JUNE 30, 2019**.

I, Jerry Jericho (Name)	, Aesident (Official Title)	of the
BOROUGH of CHARLEROI do here	eby certify that the foregoing is a t	rue and correct
copy of the Resolution adopted a	nt a regular meeting of the BOROUG	<u>∃H of</u>
CHARLEROI COUNCIL held the	4 day of <u>September</u> , 20	18.
By:(Signature)		9-6-18 (Date)
1		

Kindly return to the following by **APRIL 1, 2018**:

Mid Mon Valley Transit Authority

Attn: Nancy Basile 1300 McKean Avenue Charleroi, PA 15022 724-489-0880 FAX 724-489-0750

E-MAIL nbasile@mmvta.com



On the Move ... for You!

### Borough of Charleroi Washington County, Pennsylvania Resolution #3 of 2018

A Resolution by the Borough of Charleroi Authorizing a signatory in relation to the Charleroi Stormwater project with the Pennsylvania Department of Transportation.

Whereas, the Borough of Charleroi has entered into Reimbursement Agreement number R18120009 with the Pennsylvania Department of Transportation for a Stormwater Project; and

Whereas, Council for the Borough of Charleroi wishes to designate signatory authority to a member of Council to execute any further documents required as part of the Charleroi Stormwater Project;

Now, Therefore, Be It Resolved by the Council for the Borough of Charleroi as follows;

- 1. The Council for the Borough of Charleroi hereby authorizes the President of Council to execute any Agreements required to be executed by the Borough of Charleroi in relation to Reimbursement Agreement Number R18120009 and the Charleroi Stormwater Project.
- 2. The Council for the Borough of Charleroi hereby authorizes the Borough Administrator to attest to such execution on behalf of the Borough.

**Resolved and Adopted** by the Council for the Borough of Charleroi, Washington County, Pennsylvania, this <u>12<sup>th</sup></u> day of <u>July</u>, <u>2018</u>

President of Souncil

Borough Administrator

#### **RESOLUTION #2 OF 2018**

### THE BOROUGH OF CHARLEROI

Resolved by the Council of the Borough of Charleroi, Washington County, Pennsylvania, That

Whereas, by virtue of Resolution #2 of 2018, adopted June 14, 2018, the Borough of Charleroi declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approve December 16, 2008, and,

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

**Now, therefore, be it resolved** that Council of the Borough of Charleroi, Washington County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

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GEN FUND	1975
OPT TAXES	1968-1975
INACTIVE FILES	1968-1976
GEN FUND	1978
INACTIVE FILES	1974-1978
BIDS	1995-1999
INS	1987-1993
TAXES & INVOICES	1990
PARKING TICKETS	1996
GEN FUND	1995
CHECKS	2006-2007
R-T	2009-2005-
POLICE PENSION	1987-2005
A-C	1998-2005
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INVESTMENTS	1999-2003
CHECKS	2009
INVOICES F-M	2009
MISC FILES	1997
BIDS & INS	2002-2007
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CHECKS	1991-1992
CITATIONS	1994-1996
GEN FUND	1981
MISC FILES	1977
INACTIVE FILES	1968-1976
SANITATION	1976-1978
GEN FUND	1980
GEN FUND	1977
DESK FILES & RECEIPTS	1971-1976
GEN FUND	1979
BIDS B-W	1990-2001
POLICE PENSION	1991-1995
INACTIVE FILES	1969-1978
GEN FUND	1978
GEN FUND	1979
MISC FILES	1962-1978
WAGE TAX	1963-1975
INACTIVE FILES	1969-1978
PAID BILLS	1986
EXPENSES	1998
CHECKS	1992
JOURNALS WEEKLY & RECIEPT	1971-1973
MISC FILES	1996
TAXES & INVOICES	2005

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DESK FILES & RECEIPTS	1971-1976		PARKING FINES	1994
GEN FUND	1979		INVOICES FILES	1990-1999
BIDS B-W	1990-2001		CANCELED CHECKS	1965
POLICE PENSION	1991-1995		INACTIVE FILES	1978-1984
INACTIVE FILES	1969-1978		CANCELED CHECKS	1998
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GEN FUND	1979		MISC FILES	1990-1995
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INACTIVE FILES	1969-1978		PAYROLL FILES	2004
PAID BILLS	1986		CHECKS & INVOICES	2004
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2 5 1	TAXES FILES	1932-1937
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4	AUDIT REPORTS & BUDGET	2008
7	TAXES FILES	1999-2000
9	CANCELED CHECKS FILES	1951-1953
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] 7	PARKING METER	1964
	CANCELED CHECKS FILES	1958
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7	INACTIVE FILES	1946-1960
9	FINANCIAL REPORTS	1936-1962
9 9 0	INVOICES FILES	1958-1961
	OPT TAXES FILES	1968-1970
5	MISC FILES	1927
5 7 5	INVOICES FILES	1968-1970
5	TRAFFIC FINES	1940-1959
2	MOTOR FUEL ACCT	1959-1963
)	EXPENSES FILES	1962
3	BUILDING PERMITS	1968-1972
0 3 5	GEN FUNDS	1972
3	TAXES FILES	1955-1960
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3		GEN FUND	1981
3		LIQUID FUELS	1997-2003
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6		WAGE TAX	1958-1959
3		RECYCLING BIN	1990-2002
1		ADDRESSES	1992-1993
7		EMPLOYEE DEDUCTIONS	2004-2006
5		LIQUID FUELS	1984-1996
2		CHECKS	1993
8		GEN FUND	1968
2		MISC.	2010
9		TRAFFIC CITATIONS	2003
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6		BUILDING PERMITS	1987
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PAYROLL       1981-1988         PAYROLL       2007-2008         BANK STATEMENTS       1976-1980	TAXES	1988
PAYROLL         2007-2008           BANK STATEMENTS         1976-1980	FEMA & MISC FILES	1978-1988
BANK STATEMENTS 1976-1980	PAYROLL	1981-1988
	PAYROLL	2007-2008
SANITATION RECEIPTS 1994-1998	BANK STATEMENTS	1976-1980
	SANITATION RECEIPTS	1994-1998

Attest:

Seal

Signature\_

**S**ecretary



### CERTIFICATE OF DESTRUCTION

TO: Charleroi Borough
338 Fallowfield Avenue
Charleroi, PA 15022

### Certification

We certify that the records/materials received from:

Charleroi Borough 338 Fallowfield Avenue Charleroi, PA 15022

> on May 31, 2018

have been handled, shredded, and recycled in a confidential manner by Allegheny Records Destruction Service.

Certified by:

Date: 6/6/18

A division of Allegheny Shredders
P.O. Box 80, Old William Penn Hwy East, Delmont PA 15626-0080
800-245-2497 • 724-468-4300 • Fax: 724-468-5919
solutions@alleghenyshredding.com • www.alleghenyshredding.com

### ORDINANCE NO. 2 AOF 2018

AN ORDINANCE AUTHORIZING THE JOINING OF THE MID MON VALLEY COUNCIL OF GOVERNMENTS

The [City/Borough/Township] of *Charleroi* hereby ordains and enacts as follows:

<u>Section 1.</u> Authorization. This Ordinance is authorized pursuant to Section 2303 of the Pennsylvania Intragovernmental Cooperation Act, <u>as codified</u>, 53 Pa.C.S. § 2303.

<u>Section 2.</u> Purpose. The Mid Mon Valley Council of Governments has been formed and is designed:

- (a) to promote cost saving, shared services, and joint purchasing among the political subdivisions and municipalities of the Middle Monongahela Valley region; and
- (b) to be beneficial to the citizens and taxpayers of the Middle Monongahela Valley region through increased access to programs and grants and savings of taxpayer monies through shared services and joint bidding and letting of contracts.

<u>Section 3.</u> Conditions. The Mid Mon Valley Council of Governments shall operate pursuant to the binding vote of the members of the Mid Mon Valley Council of Governments, as said membership is established herein.

<u>Section 4.</u> Membership and Organizational Structure. Membership in the Mid Mon Valley Council of Governments shall be by affirmative vote of this governing body. The governing body shall then elect one permanent and one alternate delegate to participate in the Mid Mon Valley Council of Governments General Assembly.

<u>Section 5.</u> Authority of Mid Mon Valley Council of Governments. The Mid Mon Valley Council of Governments shall have the authority and power to enter into contracts to which this municipality is bound based upon the affirmative vote of the General Assembly of the Mid Mon Valley Council of Governments.

<u>Section 6.</u> Duration. The Mid Mon Valley Council of Governments shall exist until such time as an affirmative vote of the General Assembly of the Mid Mon Valley Council of Governments acts to disband, dissolve, or otherwise discontinue the Mid Mon Valley Council of Governments.

### Section 7. Budget.

(a) For the first operating year of the Mid Mon Valley Council of Governments, this municipality shall not authorize any funds to be used to fund the Mid Mon Valley Council of Governments.

- (b) For every year thereafter, and recognizing the benefit conferred upon this municipality by the Mid Mon Valley Council of Governments, this municipality shall commit an annual membership dues to be determined on an annual basis; provided, that the Mid Mon Valley Council of Governments shall provide a minimum of 180 days' notice of the annual membership due amount.
- (c) This municipality authorizes the Mid Mon Valley Council of Governments to submit competitive bids for services, supplies, and other resources; provided, that this municipality shall reserve the right to voluntarily opt out of any bid process at any time.

Section 8. Opt Out. Notwithstanding any provision of this Ordinance, this municipality shall have the option to opt out of the Mid Mon Valley Council of Governments at any time; provided, that exercising said option shall not permit this municipality to recover any dues or fees already paid or due to be paid to the Mid Mon Valley Council of Governments at the time of exercising said option; provided, further, that at the time said opt out occurs, this municipality shall not be liable for any dues owing to in the future or fees incurred by the Mid Mon Valley Council of Governments after the date of exercising said option.

### RESOLUTION # 10F 2018

## BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The **BOROUGH of CHARLEROI** resolves and certifies that it will provide the MID MON VALLEY TRANSIT AUTHORITY (MMVTA)

with local funds in the amount of **\$6,290.00** in order to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in **Fiscal Year 2018-19** (*July 1, 2018 – June 30, 2019*).

Further, the **BOROUGH of CHARLEROI** resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year - **JUNE 30, 2019**.

I, Jerry Jericho, president of (Name) (Official T	Counci of the little)
BOROUGH of CHARLEROI do hereby certify that the foregoin	ng is a true and correct
copy of the Resolution adopted at a regular meeting of the $\underline{\underline{F}}$	BOROUGH of
CHARLEROI COUNCIL held the 8th day of March	, 20_[8
By: (Signature)	3-8-18 (Date)

Kindly return to the following by **APRIL 1, 2018**:

Mid Mon Valley Transit Authority

Attn: Nancy Basile 1300 McKean Avenue Charleroi, PA 15022 724-489-0880 FAX 724-489-0750

E-MAIL nbasile@mmvta.com

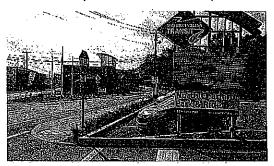


On the Move ... for you!



On the Move ... for You!

The MMVTA operates fixed route, public bus service throughout the Mid Mon Valley and into downtown



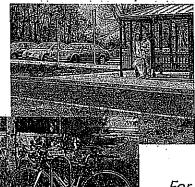
Pittsburgh – providing service to over 300,000 riders per year (12% of riders are Senior Citizens and 14% of riders are Persons with a Disability). For those who, due to a disability, cannot utilized this fixed route service, we offer ADA complementary paratransit service which operates in the local service area during the same days and hours as local fixed route buses. The MMVTA is governed by a Board of Directors which consists of community-appointed Board Members from most of the Mid Mon Valley

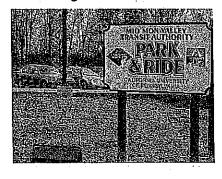
communities. The MMVTA has a small administrative staff and contracts out their transportation services to private contractors.

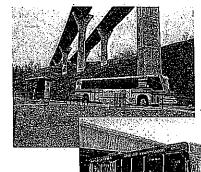
MMVTA's administrative offices are located in Charleroi and their newly renovated Bus Storage & Maintenance Facilities are located in Donora and PennDOT just opened a new CNG fueling station at this site as well. MMVTA has a fleet of 29 buses (8 of which are CNG buses & 7 more CNG buses will be delivered later in 2018) and offers the public amenities such as: park & ride lots, bus shelters, automated vehicle location capabilities, and Wi-Fi on the buses.

To enhance services provided to your community, current projects underway in 2018 and 2019 include, but are not limited to, the following:

- ✓ Equip transit buses with bike racks and enhance designated shelters and park & ride lots with bike related accessories Summer 2018.
- ✓ Security Camera Systems upgraded/installed at the Crookham Park & Ride Lot and at the Cal U Park & Ride Lot Spring/Summer 2018.
- ✓ Continue replacement of remaining diesel-fueled buses with CNG Buses 2018 & 2019.







For many of the residents and visitors to our area, MMVTA's service is their only mode of transportation. Your community assists with sustaining public transit and improving the quality of life for many in the area.